

# **SUMMARY ACTION MINUTES**

## **SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA**



*Friday, February 7, 2003, 1:30 P.M.*

**COSTA MESA COMMUNITY CENTER**  
1845 Park Avenue  
Costa Mesa, California

**THOMAS W. WILSON**  
Chairman  
Fifth District

**JAMES W. SILVA**  
Vice Chairman  
Second District

**CHARLES V. SMITH**  
First District

**BILL CAMPBELL**  
Third District

**CHRIS NORBY**  
Fourth District

ATTENDANCE: All Present

PRESENT: COUNTY EXECUTIVE OFFICER  
COUNTY COUNSEL  
CLERK OF THE BOARD

James D. Ruth, Interim CEO  
Benjamin P. de Mayo  
Susan Novak, Assistant

**1:30 P.M.**

### **A. COUNTYWIDE STATE BUDGET RESPONSE CONFERENCE**

Welcome by Supervisor Tom Wilson

### **B. STATE AND LOCAL BUDGET REALITIES:**

County Update

Gary Burton

City Update

Ramon Silver

## **SUMMARY ACTION MINUTES**

Special Districts/  
Infrastructure

Blake Anderson/Art Leahy/ Stan Oftelie

**C. LOCAL SERVICE DELIVERY IMPACTS:**

Mike Ruane

Realignment/Health and Human Services

Dave Riley

Law Enforcement

Sheriff-Coroner Michael Carona

Fire

Chief Chip Prather

**D. STATE LEGISLATIVE UPDATE:**

Senators Ackerman and Dunn

**E. MESSAGE POINTS:**

Supervisor Tom Wilson and Susan Ritschel

**F. DISCUSSION**

B.O. **HELD**

BOARD COMMENTS: None

PUBLIC COMMENTS: None

ADJOURNED: 3:45 P.M.

## SUMMARY ACTION MINUTES

\*\*\* KEY \*\*\*

### *Left Margin Notes*

1. ✓ Supervisor Smith
2. ✓ Supervisor Silva
3. ✓ Supervisor Campbell
4. ✓ Supervisor Norby
5. ✓ Supervisor Wilson

- A. ✓ Abstained  
X. ✓ Excused  
N. ✓ No  
BO ✓ Board Order

### *Right Margin Notes*

- O. ✓ Ordinance  
R. ✓ Resolution

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

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*THOMAS W. WILSON, CHAIRMAN  
Orange County Board of Supervisors*

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*SUSAN NOVAK, ASSISTANT  
Orange County Clerk of the Board*